

CRIMINAL DOCKET
UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p data-bbox="584 252 895 277">THE UNITED STATES</p> <p data-bbox="724 312 755 329"><i>vs.</i></p> <p data-bbox="553 390 926 413">Robert Lee McDaniel</p> <p data-bbox="271 756 444 779">PROBATION</p>	<p data-bbox="1263 252 1386 277"><i>For U. S.:</i></p> <p data-bbox="1284 287 1636 312">Lawrence A. McSoud</p> <p data-bbox="1263 562 1465 588"><i>For Defendant:</i></p> <p data-bbox="1277 640 1699 737">Harvey C. Carpenter (Ct. Appt.) 710 So. Elwood, Tulsa</p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 1-31-67	Clerk				
J.S. 3 mailed 1-31-67	Marshal				
Violation Recieve stolen property Title 18 Sec. 641	Docket fee				

DATE	PROCEEDINGS
1-10-67	Defendant present in person and represented. Defendant waives indictment, waiver signed, approved and filed in open court. Information read and filed in open court, copy delivered to defendant. Defendant arraigned and enters plea of GUILTY. Defendant adjudged GUILTY as charged, and sentence passed until Tuesday, January 24, 1967 at 10:00 (AEB-J)h
1-10-67	Bond of the defendant, in the sum of \$500.00, filed. b
1-24-67	Defendant Robert Lee McDaniel present in person and represented. Judgment and Sentence- Robert Lee McDaniel (41)
	Imposition of sentence is suspended and the defendant is placed on probation for a period of Two (2) years from this date. (Allen E. Barrow-Judge)h
1-24-67	Order of J&C filed and entered. (AEB-J)h
1-24-67	Two c.c. of J&C delivered to USM. h

DATE	PROCEEDINGS

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER

(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA.

(Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 196
THE UNITED STATES
vs.

ROBERT LEE McDANIEL (41)

Complaint filed on Dec. 16, 1966, by David L. Divan,
Official title F. B. I. charging violation of
United States Code, Title 18, Section 641, on 8-26, 9-12
19.66, at Tulsa, Okla. in the
division of the Northern district of Oklahoma
as follows: did receive, conceal, & retain property
of the U.S. Gov., knowing said prop. to have been
embezzled & stolen, to-wit: One Wollensak Tape re-
corder, Model T-1600, SN 13160, One Royal Portable
Typewriter, SN, RA-3150950, and One IBM Dictaphone,
SN 11-129840, the total value of said property being
in excess of \$700.00.

WARRANTS OR SUMMONS ISSUED:

Date Dec. 16, 1966 Warrant/Summons for Robert Lee McDaniel
to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer:
Substance of return Arrested by: Archie McDonald, U.S.D.M. FILED
Date Warrant/Summons for 16, 724
to (name and title of officer) DEC 29 1966
Substance of return (Name of defendant)

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Ballenger, U. S. District Court
Date Dec. 19th, 1966 Arrested by Archie McDonald, U.S. D.M. on warrant of Benjamin B. Ballenger
U. S. Commissioner. (Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken Defendant presented, advised of charges filed against him,

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"
his right to counsel and a preliminary hearing, defendant Waived counsel for
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
the purpose of this hearing also Waived preliminary hearing. He was advised
if that is the fact; any adjournments taken, etc.
bond fixed at \$500.00 and was released on personal bond.

Outcome Held for Court Action.

Bail fixed Dec. 19th, 1966 Amount, \$ 500.00 Bonded 12-19th, 1966, 19, by cash
deposited by (name) Address
transmitted to clerk of district court
(name) Robert Lee McDaniel, Address 5603 So. 67th W. Ave, Rt. 9, Box
(name) Address 899, Tulsa, Okla., who
justified by affidavit dated Dec. 19th, 1966, [or] committed to
on, 19.

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date_____Appearances for

{ United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

_____, _____
_____, _____
_____, _____
_____, _____

WITNESSES FOR ACCUSED: (List names and addresses)

_____, _____
_____, _____
_____, _____
_____, _____

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken_____

Outcome_____
Bail fixed_____, 19____ Amount, \$_____ Bonded_____, 19____, by cash
deposited by (name)_____ Address_____
transmitted to clerk of district court_____, 19____
[or] by surety (names)_____ Address_____
and_____ Address_____
who justified by affidavit_____, 19____ Committed to_____
on_____, 19____
Certified to be a correct transcript.
Made this 21st day of December, 19 66
Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, December 21, 19 66

Benjamin B. Ballenger
United States Commissioner.

[illegible]

DATED Nov. 29, 1966

United States Commissioner